

## Frederick County Commission For Women

Winchester Hall, 12 East Church Street

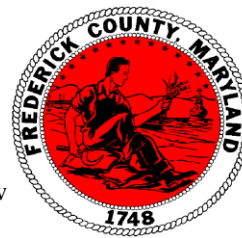
Frederick, MD 21701-5243

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### Monthly Meeting Minutes

7:00 pm

May 14, 2013

Winchester Hall, 3<sup>rd</sup> Floor

#### COMMISSIONERS

**Sharon Dobson**

*President*

**Cher Woehl**

*Vice President*

**Valerie Dougherty**

*Treasurer*

**Tish Honse**

*Recorder*

**Linda Roth**

*Member-At-Large*

Natalie Abbas

Jennifer

Charlton-Shuldes

Christine Ferguson

Diana Halleman

Hebba Hassanein

Susan Mender

Cynthia Miller

Veralynn Morris

Olga Hernandez-Smith

Shellome Walters

*The Commission for*

*Women meets the*

*second Tuesday of every*

*month (except July) at*

*7:00pm. Public is*

*invited.*

The Commission for

Women is a program of

the Frederick County

Government

**Commissioners Present:** Sharon Dobson, Valerie Dougherty, Cher Woehl, Tish Honse, Jennifer Charlton-Shuldes, Christine Ferguson, Hebba Hassanein, Susan Mender, Veralynn Morris, Diana Halleman, Shellome Walters, Linda Roth, Cynthia Miller

**Absent Commissioners:** , Olga Hernandez-Smith, Natalie Abbas

**Guests:** Terry Smith (Volunteer), Marcela Perez, Connie Harris (Intern), Ronnie Osterman, Samuya Mohenddin, Stanley Cann, Sue Ganley, Donna Oliver, Nico Danks, Ashley Collier, Ghazala Ali

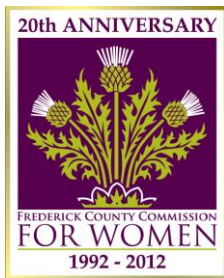
#### I. **President's Report and Announcements**

- a. The meeting was called to order at 7:03 p.m.
- b. Commissioners, guests and volunteers introduced themselves. President Dobson gave an explanation of the difference between Commissioners and volunteers.
- c. April 9, 2013 Meeting Minutes. Commissioner Woehl moved to approve the minutes. Commissioner Shuldes seconded that the minutes be approved as amended. Motion passed unanimously.
- d. Speaker – Donna Oliver gave a presentation about the Girl Scouts in Frederick County. They are a part of the Girl Scout Council of the Nation's Capital. She gave the history of the group and explained how Girl Scouts help young women become leaders. She gave examples of activities and projects the girls are currently doing. She provided folders with additional information. FCCFW agreed to share information about the Girl Scouts utilizing our Facebook page.
- e. Announcements:
  - i. Commissioner Halleman talked about the Golden Alliance Movie Event on May 23 at 7:00 p.m.
  - ii. The Literary Council is having a fundraiser at the Frederick Keys on June 21.
  - iii. The Families Plus annual fundraiser (Scrabble Tournament ) will be held on June 9
  - iv. Commissioner Walters announced that Centro Hispano will be having citizen classes.

***Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.***

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Rev. 2/1/13



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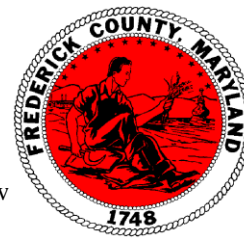
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The Commission for Women is a program of the Frederick County Government

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v. Commissioner announced that the annual summer get together will be at her house in July.

f. Calendar of Events: Any updates should be sent to President Dobson.

II. **Financial Report:** 1<sup>st</sup> quarter treasurer report was provided by Commissioner Dougherty. She provided copies for Commissioners via email.

III. **Committee/Liaison Reports:**

a. **Legislative** - no report.

b. **Marketing** - discussed later with Maryland Women's Conference report.

c. **Outreach** - Commissioner Hernandez-Smith absent.

d. **Recruitment** - there are currently two applicants - Stanley Cann and Ashley Collier. Ashley Collier explained why she would like to be a Commissioner. Stanley Cann had presented at the April meeting.

e. **Ad hoc Governance** - Commissioner Woehl explained the process the committee went through and provided documents on proposed changes to all Commissioners. She asked that any comments or changes be sent to her no later than May 30 so a vote to approve can be scheduled for the June meeting.

f. **FCC** - Commissioner Dougherty provided an update on the Woman to Woman mentoring program.

g. **FMH** - Commissioner Dobson said that anyone who still wants to volunteer for the Women's Health Fair should contact Commissioner Abbas by May 15.

h. **Human Relations Commission** - Commissioner Dobson explained how we are partnering with them.

IV. **Old Business:**

a. Maryland Women's Conference - Commissioner Dobson announced that Michelle Singletary has agreed to be our keynote speaker. She provided a report on the conference. Commissioner Miller provided detailed information on the marketing plan.

b. Commissioner Ferguson asked that the Leadership Alliance Dinner be held on March 27, 2014. Commissioner Woehl made a motion to hold the event at Ceresville Mansion on 3/27/2014. Commissioner Roth seconded. Motion passed unanimously.

V. **New Business:** no new business

VI. **Adjournment:** Commissioner Halleman moved and Commissioner Woehl seconded that the meeting be adjourned. Motion passed by unanimous vote. Meeting adjourned at 8:24 p.m. The next public meeting will be Tuesday, June 11, 2013.

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